

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, October 8, 2020 at 7:00 PM**  
**City Hall, First Floor, Council Chambers**  
**825 W. Irving Blvd., Irving, Texas 75060**

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Members of the City Council and public may participate in the Regular Meeting by telephone conference or videoconference call. Sign-in via telephone or online will be from 6:00 p.m. to 7:00 p.m. on October 8, 2020. Citizens that would like to provide a presentation to Council must submit their presentation(s) to Information Technology no later than 2:00 p.m. on the Tuesday prior to the work session or council meeting at [councilpubpres@cityofirving.org](mailto:councilpubpres@cityofirving.org). All participants by telephone conference or videoconference will be able to speak when called upon, however video images of the citizen participants will not be available. The phone numbers to sign-in and participate are **1-888-475-4499** (Toll Free), **1-877-853-5257** (Toll Free) or +1 346 248 7799 or online at <https://zoom.us/j/94613568405> Meeting ID: 946 1356 8405

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Organizational Service Announcements

Invocation

Pastor Leon Adkins, Berean Memorial Church

Pledge of Allegiance

Proclamations and Special Recognitions

Citizens' Forum

Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

Public Hearing: Items 1 through 48

## **CITY COUNCIL AGENDA**

1 City Operations Update

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This meeting can be adjourned and reconvened, if necessary, the following regular business day.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 551.087 of the Texas Government Code.

A member of the public may address the City Council regarding an item on the agenda either before or during the Council's consideration of the item, upon being recognized by the presiding officer or the consent of the Council.

This facility is physically accessible and parking spaces for the disabled are available. Accommodations for people with disabilities are available upon request. Requests for accommodations must be made 48 hours prior to the meeting. Contact the City Secretary's Office at 972-721-2493 or Relay Texas at 7-1-1 or 1-800-735-2988.

## CONSENT AGENDA

- 2 Approving Special Meeting Minutes for Thursday, September 10, 2020
- 3 Approving Work Session Minutes for Thursday, September 17, 2020
- 4 Approving Regular Meeting Minutes for Thursday, September 17, 2020
- 5 Resolution -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19
- 6 Resolution -- Approving the FY2020-21 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvements for the Bridges of Las Colinas Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date
- 7 Resolution -- Approving the FY2020-21 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvement for the Ranchview Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date
- 8 Resolution -- Approving the FY 2020-21 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for Public Improvements for the Parkside Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date
- 9 Resolution -- Approving and Adopting the Tarrant County 9-1-1 District 2020-21 Annual Budget
- 10 Resolution -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas and the Cities of Dallas, Balch Springs, Carrollton, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Lancaster, Mesquite and Richardson, Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2019 Justice Assistance Grant (JAG) Funds through the Edward Byrne Memorial Justice Assistance Grant Program
- 11 Resolution -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas and the Cities of Dallas, Balch Springs, Carrollton, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Lancaster, Mesquite and Richardson, Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2020 Justice Assistance Grant (JAG) Funds through the Edward Byrne Memorial Justice Assistance Grant Program
- 12 Resolution -- Approving a Resolution in Support of a Comprehensive, Coordinated, Interagency Approach to Freeway Incident Management in Participation with the North Central Texas Council of Governments (NCTCOG) Training Program to Aid in Quick Traffic Incident Clearance and Maintain the Safety of First Responders and Travelers on the Roadways

- 13 Resolution -- Approving Agreements Between the City of Irving and the Irving Police Athletic League for the Conveyance of the Property Located 1007 N. O'Connor Road (The Former Texas National Guard Armory Building)
- 14 Resolution -- Approving a Satellite Office Lease Agreement
- 15 Resolution -- Awarding a Contract to Heritage One Roofing, Inc., in the Amount of \$86,415.00, for Replacement of the Metal Roof on the Bird's Fort Trail Pavilion
- 16 Resolution -- Ratifying the Filing of a Lawsuit in the Case Styled City of Irving, Plaintiff, as Subrogee of Ary Fisher Vs. Isabel Kling, Robert Morgan, and Michele Morgan; to Recover Funds Expended by the City of Irving to Pay for a Worker's Compensation Claim for Injuries Incurred as a Result of a Motor Vehicle Accident
- 17 Resolution -- Approving Two Letters of Authorization Between the City of Irving and the North Central Texas Council of Governments and Authorizing Fiscal Year 2021 Funding in the Amount of \$78,368.00 for the Regional Stormwater Monitoring and Management Programs
- 18 Resolution -- Approving and Accepting the Proposal of SYB Construction Company, Inc. in the Amount of \$487,000.00 for the Timberview Drive Drainage Improvements Project
- 19 Resolution -- Resolution -- Approving Modification Statement of Work Addendum No. 2 with Simpleview, Inc. in an Amount Not to Exceed \$420,000, for Fully-Integrated Micro-Campaigns, and Online Travel Agencies Program with a Focus on Safety and Reopening the Irving Convention Center and Hospitality Venues
- 20 Resolution -- Adopting a Work Plan and Setting the Consideration for Economic Development Services for FY2020-2021 in the Amount of \$2,172,305.00 for the Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce
- 21 Resolution -- Adopting a Work Plan and Setting the Consideration for FY2020-2021 in the Amount of \$319,770.00 for the Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce to Provide International Affairs/Sister Cities/Trade Center Services
- 22 Resolution -- Approving Request of ARK Group of Irving, Inc. for a Structural Alteration to Allow a Vestibule Addition to Building D1 at Toyota Music Factory Located at 300 West Las Colinas Boulevard
- 23 Resolution -- Approving Addendum No. 1 to the City of Irving CARES Act Funding Agreement with Catholic Charities of Dallas, Inc., to Reduce the Funding Allocation to \$1,500,000
- 24 Resolution -- Approving the Agreement with National Development Council for the Administration of the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funded Emergency Business Assistance Program

- 25 Resolution -- Approving an Economic Development Incentive Agreement Between the City of Irving and Coast Southwest, Inc. in an Amount Dependent Upon Annual Qualification
- 26 Resolution -- Approving a Third Amended and Restated Development Agreement with Vaquero Ventures Management, LLC for the Sale of 313 W. Irving Boulevard
- 27 Resolution -- Approving an Interlocal Agreement between the City of Irving and the City of Southlake to Establish a Cooperative Purchasing Program between the Cities
- 28 Resolution -- Renewing the Annual Contract with Sunbeam Foods, Inc., in the Total Estimated Amount of \$100,000.00 for Prisoner Food
- 29 Resolution -- Renewing the Annual Contract with Casco Industries, Municipal Emergency Services, Inc., and North America Fire Equipment Co. (NAFECO), Inc., in an Amount Not to Exceed \$600,000.00 to Provide Bunker Clothing
- 30 Resolution -- Authorizing As-Needed Expenditures with Facility Solutions Group in the Total Estimated Amount of \$180,000.00 for Lighting Installation and Repairs in Parks, Athletic Fields and Along the Promenade, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 31 Resolution -- Authorizing As-Needed Expenditures with Musco Sports Lighting, LLC., in the Total Estimated Amount of \$100,000.00 for the Installation and Repairs to Centrally-Linked Field Lighting Systems, Aquatic Lights and Electrical Repairs through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 32 Resolution -- Authorizing As-Needed Expenditures with Lea Park and Play, Inc., in the Total Estimated Amount of \$150,000.00 for Park & Playground Product Installation and Repairs through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 33 Resolution -- Authorizing As-Needed Expenditures with Blackmon-Mooring Services, Ltd., in an Amount Not to Exceed \$750,000.00 for General Disaster Recovery and Restoration Services through the Texas Local Government Statewide Purchasing Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 34 Resolution -- Approving Expenditures for Year Two of the First Professional Services Agreement Renewal Term between the City of Irving and LCA Environmental, Inc., in an Amount Not to Exceed \$400,000.00 for Environmental Assessment Services
- 35 Resolution -- Renewing the Annual Contract with Martin & Martin Design in the Total Estimated Amount of \$164,800.00 for Art Services and Fine Arts Handling
- 36 Resolution -- Renewing the Annual Contract with SLM Landscaping & Maintenance in the Total Estimated Amount of \$53,441.00 for Mowing, Litter Control, and Landscape Maintenance for Water Utilities Facilities

- 37 Resolution -- Renewing the Annual Contract with Badger Meter, Inc., in the Total Estimated Amount of \$838,760.00 for Positive Displacement Water Meters
- 38 Resolution -- Renewing the Annual Contract with Town East Ford II, LLC, in an Amount Not to Exceed \$93,000.00 for Ford OEM Parts
- 39 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Maverick Harley-Davidson for the Purchase of Vehicles, Heavy Duty Trucks, Police Motorcycles, Parts and Service Labor through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 40 Resolution -- Approving the Purchase from Maverick Harley-Davidson of Thirteen 2020 Harley Davidson Police FLHTP Motorcycles in the Total Estimated Amount of \$352,525.80 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 41 Ordinance -- First Reading - Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2020 Rate Review Mechanism Filing
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- 42 Ordinance -- Amending Chapter 16A "Hotel Occupancy Tax" of the Code of Ordinances of the City of Irving, Texas

### **INDIVIDUAL CONSIDERATION**

- 43 Ordinance -- Public Hearing and Second and Final Reading – an Ordinance Amending Section 41-57 of Article IX Entitled "Municipal Drainage Utility System" of Chapter 41 Entitled "Water and Sewer Systems" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Setting a New Schedule of Drainage Charges; Providing for Penalty; Providing a Severability Clause; and Providing an Effective Date

### **ZONING CASES AND COMPANION ITEMS**

- 44 Resolution -- Sign Variance Case S2008-0026 - Considering a Sign Variance to Allow a 150-Foot Tall Flag Pole that Does Not Display the United States Flag - Property Located at 1000 East Airport Freeway - Clay Cooley Nissan, Applicant/Owner
- 45 Resolution -- Temporary Use Permit G2009-0004 - to Allow Temporary Unscreened Outside Storage at the Property Located at 4100 West Airport Freeway from October 9, 2020 through April 7, 2021 - Walmart, Applicant and Owner
- 46 Resolution -- Temporary Use Permit G2009-0003 - to Allow Temporary Unscreened Outside Storage at the Property Located at 1635 Market Place Boulevard from October 9, 2020 through April 7, 2021 - Walmart, Applicant and Owner

- 47 Ordinance -- Zoning Case ZC20-0046 - Considering a Proposed Zoning Change from S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses to S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses - Approximately 20.45 Acres Located at 1635 Market Place Blvd - Kimley-Horn, Applicant; Wal-Mart Real Estate Business Trust, Owner (Postponed from September 17, 2020)

## APPOINTMENTS AND REPORTS

- 48 Mayor's Report

Adjournment

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### CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the Kiosk at the City Hall of the City of Irving, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: **Friday, October 2, 2020 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.

  
Shanae Jennings, City Secretary

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Date Notice Removed